MACOMB TOWNSHIP PLANNING COMMISSION MEETING MINUTES AND PUBLIC HEARING TUESDAY, AUGUST 7, 2007

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD

**MACOMB**, MI 48042

PRESENT: EDWARD GALLAGHER, CHAIRMAN

DEAN AUSILIO, VICE CHAIRMAN MICHAEL D. KOEHS, SECRETARY

CHARLES OLIVER, MEMBER JOA PENZIEN, MEMBER ARNOLD THOEL, MEMBER DEBORAH ZOLNOSKI, MEMBER

ABSENT: NONE

ALSO PRESENT: Lawrence Dloski, Legal Counsel

Jerome Schmeiser, Planning Consultant (Additional attendance on file at the Clerk's Office)

Chairman GALLAGHER called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

# **ROLL CALL**

1. Clerk KOEHS called the roll and the entire Commission was present.

# APPROVAL OF THE AGENDA

2. The agenda was reviewed and any additions, corrections or deletions were discussed and made.

MOTION by PENZIEN seconded by AUSILIO to approve the agenda as presented.

MOTION carried.

#### APPROVAL OF THE PREVIOUS MEETING MINUTES

3. The minutes of the previous meeting held on July 17, 2007 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by OLIVER seconded by THOEL to approve the minutes of the meeting of July 17, 2007 as presented.

MOTION carried.
AGENDA ITEMS

4. Special Land Use and Revised Site Plan; Clearwire MI-DET103/ATC 305593 (Co-location Cracklewood Golf Course; Located on the north side of 24 Mile Rd, ¼ mile east of Romeo Plank; Section 08; SAC Wireless - Petitioner. Permanent Parcel No. 08-08-400-028.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this item and his comments are as follows:

**Special Land Use Recommendation**: It is recommended that the special land use permit be approved for development of a co-location facility for the telecommunication tower on the above-described property. Since the proposed use based on the documents submitted appears to comport with all of the standards set forth in Section 10.2401(B)(5)(a), as follows:

1. The proposed cell tower shall be of such location, size and character that it will be harmonious with the appropriate and orderly development of the surrounding neighborhood and/or vicinity, and shall be in compliance with the applicable regulations of the zoning district in which it is to be located.

PLANNER'S COMMENT - none.

2. The proposed cell tower shall be of such nature that vehicular and pedestrian traffic shall not be more hazardous than is normal for the district involved, taking into consideration vehicular turning movements in relation to routes of traffic flow; proximity and relationship to intersections, adequacy of sight distances; location and access of off-street parking; and provisions for pedestrian traffic, with particular attention paid to minimizing child-vehicle interfacing.

PLANNER'S COMMENT - None.

3. The proposed cell tower shall be designed, with respect to the location, size, and intensity, site layout and periods of operation of any such proposed use, to eliminate any possible nuisance emanating therefrom which might be noxious whether by reason of dust, noise, fumes, vibration, smoke or lights to others.

PLANNER'S COMMENT - None.

4. The proposed cell tower shall be such that the proposed location and height of buildings or structures, and the location, nature and height of walls, fences and landscaping, will not interfere with or discourage the appropriate development and use of adjacent land and buildings, or unreasonably affect the value of the land and/or buildings.

PLANNER'S COMMENT - None.

5. The proposed cell tower shall relate harmoniously with the physical and economic aspects of adjacent land uses with regard to prevailing shopping habits, convenience of access by prospective patrons, continuity of development, and need for particular services and facilities in specific areas of the Township.

PLANNER'S COMMENT - None.

6. The proposed cell tower is necessary for the public convenience at the proposed location.

PLANNER'S COMMENT - None.

7. The proposed cell tower is so designed, located and planned, and shall be operated in such a manner that the public health, safety and welfare will be protected.

PLANNER'S COMMENT - None.

8. The proposed cell tower shall not be detrimental or injurious to the neighborhood within which it is to be located, nor shall such use operate as a deterrent to future land uses permitted within said zoning district, and such use shall be in harmony with the general purpose and intent of the Zoning Ordinance.

PLANNER'S COMMENT - None.

No one representing the petitioner was present.

MOTION by AUSILIO seconded by PENZIEN to approve the Special Land Use permit for Clearwire MI-DET103/ATC 305593 (Co-location Cracklewood Golf Course; Located on the north side of 24 Mile Rd, ¼ mile east of Romeo Plank; Section 08; SAC Wireless - Petitioner. Permanent Parcel No. 08-08-400-028.

**MOTION** carried.

MOTION by KOEHS seconded by THOEL to approve the revised Site Plan for Clearwire MI-DET103/ATC 305593 (Co-location Cracklewood Golf Course; Located on the north side of 24 Mile Rd, ¼ mile east of Romeo Plank; Section 08; SAC Wireless - Petitioner. Permanent Parcel No. 08-08-400-028 with the following recommendations and conditions:

- The parking areas to be properly graded, drained and paved within one
   (1) year's time to the satisfaction of the Township Engineer. Posts to be installed in parking areas to protect exit doors, gas meters, etc.
- The petitioner to comply with all pertinent codes and ordinances, and guarantee that dimensions, acreage figures, and recorded easements in connection with this site plan are true and accurate as they provide the basis for this recommendation. The approval is given with the understanding that any structures such as signs, walls, tanks, etc., planned for the site will not be located in any utility easement or properties set aside for drains, sewers or water facilities unless an easement agreement is signed with the governing authority controlling the easement or property.
- 3. The front yard area and the areas between street line and sidewalks to be planted with grass and trees, and maintained. No stones or loose materials are permitted in the areas between the sidewalk and street; however a greenbelt with a three (3) foot cement strip along the curb or street line is permitted.
- 4. The curb radii, curb cuts, including their location, deceleration lanes, by pass lanes and other geometrics and designs, are subject to approval by the County Road Commission, Michigan Department of Transportation, and the Township Engineer.
- 5. Sidewalks to be provided to the satisfaction of the Township Engineer.
- 6. Light fixtures or light standards must have deflectors or shields for positive cut-off of direct beams of light, or glare from bulbs or fixture lenses, shining or casting light onto adjacent properties. All fixtures under canopies must be installed with flat lenses as indicated by the industry.
- 7. That the trash or dumpster pad area be enclosed on three sides with a six (6) foot wall and be secured with screened gates. All walls to be constructed with a masonry pointed cap, the angle of the pointed cap to be 45 degrees. If additional dumpsters are to be located on the site, each must be enclosed in like manner.
- 8. An acceptable method of surety, such as a corporate surety bond or cash bond, in an amount approved by the Township Engineer, be posted, assuring the Township the property will be developed within two (2) years in accordance with the plan and elevations. If not

developed with two (2) years from date of site plan approval, the petitioner will have to appear before the Planning Commission for consideration of an extension of the two year time period. The bond must be posted prior to receiving construction permits from the Township Water/Sewer Department.

- 9. The petitioner/applicant may request the release of the site plan bond when the site has been completed in accordance with all conditions made part of this approval and contained herein. The request for release must be in writing and accompanied by 2 copies of the "As Built Plans". The "As Built Plan" will be compared with the stamped approved Site Plan Drawing to help determine the readiness for release of said bond.
- 10. That handicap parking be provided per the requirements of the State and the ADA (American Disabilities Act).
- 11. That all signs be designated on the site plan and meet the Township requirements.
- 12. That the petitioner meet with the Michigan Department of Environmental Quality (MDEQ) regarding floodplains and/or wetlands to determine any building limitations.
- 13. MDEQ- That specific conditions and approvals regarding changes to the 100 year flood plain be done so with the understanding that the petitioner shall seek and obtain map revisions or amendments to reflect the lower amendment on the flood plain map as prepared by FEMA, prior to the issuance of any building permits.
- 14. That any required walls or greenbelts be constructed/installed prior to the issuance of a Certificate of Occupancy. All walls to be constructed with a masonry pointed cap, the angle of the point to be 45 degrees. All walls must be constructed on a continuous foundation. The "hung" type wall, that is with panels on channeled pillars, shall not be allowed.
- 15. That the petitioner provide proper drainage (storm and sanitary) and a proper water supply in accordance with the standards of the Township Water and Sewer Department and the County Drain office.
- 16. That the petitioner properly name any proposed streets or private drives that may be due on the site and coordinate said names with the Macomb Township Supervisor's Office. Addresses are assigned after site plan approval. The petitioner must coordinate said street names

with the Macomb Township Supervisor's office and submit (2) plans on 11" x 17" paper.

- 17. That any future splitting and/or division of any portion of the property or additions to the property, approved in this plan, be reconsidered by the Assessor and Planning Commission. That all splits be approved by the Tax Assessor.
- 18. That the case of structures in commercial zones that roof mounted appliances and fixtures shall be effectively screened on all sides by the roof line so as not to be visible from off the site.
- 19. That in the case of commercial zones that outdoor storage and display of merchandise is prohibited.
- 20. That all requirements of the Zoning Ordinance be met.
- 21. Since the matter being considered is a revised site plan, then all conditions of the earlier approval, that may apply to other features of the plan not being considered for the current revision and whether or not they are noted on the plan herein presented, are to remain in full force and effect.
- 22. That the petitioner be aware that a Certificate of Zoning Compliance and a Certificate of Occupancy must be obtained prior to the occupation of the proposed building.
- That the site plan include a site illumination plan containing a detailed profile of each classification of lighting fixture. Further, that the plan provide that no lights or glare from lights will shine into the abutting residential areas.
- 24. That the petitioner understands that if the property(ies) involved in this application are not yet split or combined into a single parcel, that an application for split/combination must be submitted and approved by the Assessor's Office. The petitioner must also understand that all codes and ordinances relating to said split/combination must be adhered to including any variances requested or any other actions involving Macomb Township. It is also noted that delays may be necessary in the split/combination procedure because of subsequent public hearings involving variance requests.

In the case of a Site Plan application, an application for said split/combination must be reviewed and approved by the Assessor's Office prior to the issuance of Building Permits. In the case of a Site Condominium or Subdivision Plat application, an application for said split/combination must be approved by the Assessor's Office before the petitioner may submit an application for their next approval step as prescribed by the Macomb Township Land Division Ordinance #17.

This approval does not provide any assurance or guarantee that any required split or split/combination that was not in place prior to this approval will be approved by any other Township body or other governmental unit.

25. That the entire cell tower area be provided with an eight feet greenbelt screening as per Section 10.2602J-6-(c) of the Zoning Ordinance.

### MOTION carried.

5. **Extension of Final Plan; Stillwater Crossing;** Located on the south side of 24 Mile Road, west of Fairchild Road; Section 13; Elro Corp. - Petitioner. Permanent Parcel No. 08-13-200-028.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this item and stated that the extension should be contingent on the plan conforming with all ordinance amendments since its' first approval, specifically but not limited to the amendment regarding the frontage of lots located within a cul de sac. He further stated his recommendation of approval.

MOTION by KOEHS seconded by PENZIEN to recommend approval to the Township Board of Trustees the approval of the Extension of the Final Plan for Stillwater Crossing; Located on the south side of 24 Mile Road, west of Fairchild Road; Section 13; Permanent Parcel No. 08-13-200-028 through August 11, 2008 provided that it complies with all ordinances revised or amended since the initial approval.

### **MOTION** carried.

- 6. **Revised Site Plan; Crosswind Corners Shopping Plaza;** Located on the northeast corner of Hayes and Hall Roads; Section 31; Ronald Kachman Petitioner. Permanent Parcel No. 08-31-300-025.
  - Mr. Jerome Schmeiser, Planning Consultant, reviewed this item and stated his recommendation of approval.
  - Mr. Ronald Kachman, representing the petitioner, was also present to answer any questions which the Commission might have.

MOTION by AUSILIO seconded by PENZIEN to approve the Revised Site Plan for Crosswind Corners Shopping Plaza; Located on the northeast corner of Hayes and Hall Roads; Section 31; Ronald Kachman – Petitioner. Permanent Parcel No. 08-31-300-025 with the following conditions:

- The parking areas to be properly graded, drained and paved within one

   (1) year's time to the satisfaction of the Township Engineer. Posts to be installed in parking areas to protect exit doors, gas meters, etc.
- 2. The petitioner to comply with all pertinent codes and ordinances, and guarantee that dimensions, acreage figures, and recorded easements in connection with this site plan are true and accurate as they provide the basis for this recommendation. The approval is given with the understanding that any structures such as signs, walls, tanks, etc., planned for the site will not be located in any utility easement or properties set aside for drains, sewers or water facilities unless an easement agreement is signed with the governing authority controlling the easement or property.
- 3. The front yard area and the areas between street line and sidewalks to be planted with grass and trees, and maintained. No stones or loose materials are permitted in the areas between the sidewalk and street; however a greenbelt with a three (3) foot cement strip along the curb or street line is permitted.
- 4. The curb radii, curb cuts, including their location, deceleration lanes, by pass lanes and other geometrics and designs, are subject to approval by the County Road Commission, Michigan Department of Transportation, and the Township Engineer.
- 5. Sidewalks to be provided to the satisfaction of the Township Engineer.
- Light fixtures or light standards must have deflectors or shields for positive cut-off of direct beams of light, or glare from bulbs or fixture lenses, shining or casting light onto adjacent properties. All fixtures under canopies must be installed with flat lenses as indicated by the industry.
- 7. That the trash or dumpster pad area be enclosed on three sides with a six (6) foot wall and be secured with screened gates. All walls to be constructed with a masonry pointed cap, the angle of the pointed cap to be 45 degrees. If additional dumpsters are to be located on the site, each must be enclosed in like manner.

- 8. An acceptable method of surety, such as a corporate surety bond or cash bond, in an amount approved by the Township Engineer, be posted, assuring the Township the property will be developed within two (2) years in accordance with the plan and elevations. If not developed with two (2) years from date of site plan approval, the petitioner will have to appear before the Planning Commission for consideration of an extension of the two year time period. The bond must be posted prior to receiving construction permits from the Township Water/Sewer Department.
- 9. That handicap parking be provided per the requirements of the State and the ADA (American Disabilities Act).
- 10. That all signs be designated on the site plan and meet the Township requirements.
- 11. That the petitioner meet with the Michigan Department of Environmental Quality (MDEQ) regarding floodplains and/or wetlands to determine any building limitations.
- 12. MDEQ- That specific conditions and approvals regarding changes to the 100 year flood plain be done so with the understanding that the petitioner shall seek and obtain map revisions or amendments to reflect the lower amendment on the flood plain map as prepared by FEMA, prior to the issuance of any building permits.
- 13. That any required walls or greenbelts be constructed/installed prior to the issuance of a Certificate of Occupancy. All walls to be constructed with a masonry pointed cap, the angle of the point to be 45 degrees. All walls must be constructed on a continuous foundation. The "hung" type wall, that is with panels on channeled pillars, shall not be allowed.
- 14. That the petitioner provide proper drainage (storm and sanitary) and a proper water supply in accordance with the standards of the Township Water and Sewer Department and the County Drain office.
- 15. That the petitioner properly name any proposed streets or private drives that may be due on the site and coordinate said names with the Macomb Township Supervisor's Office. Addresses are assigned after site plan approval. The petitioner must coordinate said street names with the Macomb Township Supervisor's office and submit two (2) plans on 11" x 17" paper.
- 16. That any future splitting and/or division of any portion of the property or additions to the property, approved in this plan, be reconsidered by

the Assessor and Planning Commission. That all splits be approved by the Tax Assessor.

- 17. That the case of structures in commercial zones that roof mounted appliances and fixtures shall be effectively screened on all sides by the roof line so as not to be visible from off the site.
- 18. That in the case of commercial zones that outdoor storage and display of merchandise is prohibited. Minor day to day, in and out display may be permitted when kept behind all established yard setback lines.
- 19. That all requirements of the Zoning Ordinance be met.
- 20. That the petitioner be aware that a Certificate of Zoning Compliance and a Certificate of Occupancy must be obtained prior to the occupation of the proposed building.
- 21. That the site plan include a site illumination plan containing a detailed profile of each classification of lighting fixture. Further, that the plan provide that no lights or glare from lights will shine into the abutting residential areas.
- 23. That the petitioner understands that if the property(ies) involved in this application are not yet split or combined into a single parcel, that an application for split/combination must be submitted and approved by the Assessor's Office. The petitioner must also understand that all codes and ordinances relating to said split/combination must be adhered to including any variances requested or any other actions involving Macomb Township. It is also noted that delays may be necessary in the split/combination procedure because of subsequent public hearings involving variance requests.

In the case of a Site Plan application, an application for said split/combination must be reviewed and approved by the Assessor's Office prior to the issuance of Building Permits. In the case of a Site Condominium or Subdivision Plat application, an application for said split/combination must be approved by the Assessor's Office before the petitioner may submit an application for their next approval step as prescribed by the Macomb Township Land Division Ordinance #17.

This conditional approval does not provide any assurance or guarantee that any required split or split/combination that was not in place prior to this approval will be approved by any other Township body or other governmental unit.

## **MOTION** carried.

7. **Special Land Use; Giuseppi's Trattoria (Breckenridge Square);** Located on the southeast corner of 21 Mile and Hayes Roads; Section 31; Kelly A. Allen – Petitioner. Permanent Parcel No. 08-31-100-008.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this item and stated his recommendation of approval.

Ms. Kelly Allen, representing the petitioner, was also present to answer any questions which the Commission might have.

MOTION by AUSILIO seconded by PENZIEN to approve the Special Land Use; Giuseppi's Trattoria (Breckenridge Square); Located on the southwest corner of 21 Mile and Hayes Roads; Section 31, Permanent Parcel No. 08-31-100-008 with the following conditions:

- 1. That the petitioner will comply with all codes and ordinances of Macomb Township.
- 2. That there will be no outdoor seating or dining permitted as part of this approval.
- 3. That the hours of operation be limited to 8 a.m. to 12 A.M midnight.
- 4. That the use of the rear door of the building must be limited to the entering and existing of employees and loading. Further, said door must be kept closed at all other times.
- 5. That the use of the south door shall be limited to a fire/emergency door.
- 6. That a Water/Sewer fee of \$10,400 be paid prior to the issuance of the Certificate of Zoning Compliance for a restaurant to serve alcoholic beverages.
- 7. That a Class C liquor license be obtained.

## **MOTION** carried.

8. **Technical Change; St John's Medical Center**; located on the south side of 23 Mile Road, 500 feet west of Romeo Plank Road; Section 20, Permanent Parcel Number 08-20-200-031.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this item and stated that this technical change was needed to bring the site into compliance with the Americans with Disabilities Act. He further stated his recommendation of approval.

Mr. Jonathan Webster, representing the petitioner, was also present to answer any questions which the Commission might have.

MOTION by KOEHS seconded by ZOLNOSKI to approve the Technical Change for St John's Medical Center; located on the south side of 23 Mile Road, 500 feet west of Romeo Plank Road; Section 20, Permanent Parcel Number 08-20-200-031 with the following conditions:

- The parking areas to be properly graded, drained and paved within one

   (1) year's time to the satisfaction of the Township Engineer. Posts to be installed in parking areas to protect exit doors, gas meters, etc.
- The petitioner to comply with all pertinent codes and ordinances, and guarantee that dimensions, acreage figures, and recorded easements in connection with this site plan are true and accurate as they provide the basis for this recommendation. The approval is given with the understanding that any structures such as signs, walls, tanks, etc., planned for the site will not be located in any utility easement or properties set aside for drains, sewers or water facilities unless an easement agreement is signed with the governing authority controlling the easement or property.
- 3. The front yard area and the areas between street line and sidewalks to be planted with grass and trees, and maintained. No stones or loose materials are permitted in the areas between the sidewalk and street; however a greenbelt with a three (3) foot cement strip along the curb or street line is permitted.
- 4. The curb radii, curb cuts, including their location, deceleration lanes, by pass lanes and other geometrics and designs, are subject to approval by the County Road Commission, Michigan Department of Transportation, and the Township Engineer.
- 5. Sidewalks to be provided to the satisfaction of the Township Engineer.
- Light fixtures or light standards must have deflectors or shields for positive cut-off of direct beams of light, or glare from bulbs or fixture lenses, shining or casting light onto adjacent properties. All fixtures under canopies must be installed with flat lenses as indicated by the industry.
- 7. That the trash or dumpster pad area be enclosed on three sides with a six (6) foot wall and be secured with screened gates. All walls to be constructed with a masonry pointed cap, the angle of the pointed cap to be 45 degrees. If additional dumpsters are to be located on the site, each must be enclosed in like manner.

- 8. An acceptable method of surety, such as a corporate surety bond or cash bond, in an amount approved by the Township Engineer, be posted, assuring the Township the property will be developed within two (2) years in accordance with the plan and elevations. If not developed with two (2) years from date of site plan approval, the petitioner will have to appear before the Planning Commission for consideration of an extension of the two year time period. The bond must be posted prior to receiving construction permits from the Township Water/Sewer Department.
- 9. That handicap parking be provided per the requirements of the State and the ADA (American Disabilities Act).
- 10. That all signs be designated on the site plan and meet the Township requirements.
- 11. That the petitioner meet with the Michigan Department of Environmental Quality (MDEQ) regarding floodplains and/or wetlands to determine any building limitations.
- 12. MDEQ- That specific conditions and approvals regarding changes to the 100 year flood plain be done so with the understanding that the petitioner shall seek and obtain map revisions or amendments to reflect the lower amendment on the flood plain map as prepared by FEMA, prior to the issuance of any building permits.
- 13. That any required walls or greenbelts be constructed/installed prior to the issuance of a Certificate of Occupancy. All walls to be constructed with a masonry pointed cap, the angle of the point to be 45 degrees. All walls must be constructed on a continuous foundation. The "hung" type wall, that is with panels on channeled pillars, shall not be allowed.
- 14. That the petitioner provide proper drainage (storm and sanitary) and a proper water supply in accordance with the standards of the Township Water and Sewer Department and the County Drain office.
- 15. That the petitioner properly name any proposed streets or private drives that may be due on the site and coordinate said names with the Macomb Township Supervisor's Office. Addresses are assigned after site plan approval. The petitioner must coordinate said street names with the Macomb Township Supervisor's office and submit two (2) plans on 11" x 17" paper.
- 16. That any future splitting and/or division of any portion of the property or additions to the property, approved in this plan, be reconsidered by

the Assessor and Planning Commission. That all splits be approved by the Tax Assessor.

- 17. That the case of structures in commercial zones that roof mounted appliances and fixtures shall be effectively screened on all sides by the roof line so as not to be visible from off the site.
- 18. That in the case of commercial zones that outdoor storage and display of merchandise is prohibited. Minor day to day, in and out display may be permitted when kept behind all established yard setback lines.
- 19. That all requirements of the Zoning Ordinance be met.
- 20. That the petitioner be aware that a Certificate of Zoning Compliance and a Certificate of Occupancy must be obtained prior to the occupation of the proposed building.
- That the site plan include a site illumination plan containing a detailed profile of each classification of lighting fixture. Further, that the plan provide that no lights or glare from lights will shine into the abutting residential areas.
- That the petitioner understands that if the property(ies) involved in this application are not yet split or combined into a single parcel, that an application for split/combination must be submitted and approved by the Assessor's Office. The petitioner must also understand that all codes and ordinances relating to said split/combination must be adhered to including any variances requested or any other actions involving Macomb Township. It is also noted that delays may be necessary in the split/combination procedure because of subsequent public hearings involving variance requests.

In the case of a Site Plan application, an application for said split/combination must be reviewed and approved by the Assessor's Office prior to the issuance of Building Permits. In the case of a Site Condominium or Subdivision Plat application, an application for said split/combination must be approved by the Assessor's Office before the petitioner may submit an application for their next approval step as prescribed by the Macomb Township Land Division Ordinance #17.

This conditional approval does not provide any assurance or guarantee that any required split or split/combination that was not in place prior to this approval will be approved by any other Township body or other governmental unit.

MACOMB TOWNSHIP PLANNING COMMISSION MEETING MINUTES AND PUBLIC HEARING TUESDAY, AUGUST 7, 2007

**MOTION** carried.

9. Motion to receive and file all correspondence.

MOTION by PENZIEN seconded by THOEL to receive and file all correspondence in connection with this agenda.

**MOTION** carried.

PLANNING CONSULTANTS COMMENTS

None

#### PLANNING COMMISSIONERS COMMENTS

Member KOEHS proposed a request to move the next meeting date from Tuesday, August 21<sup>st</sup> to Monday, August 20<sup>th</sup> because of scheduling conflicts with the Board of Trustees meeting which was being moved to the 21<sup>st</sup>.

MOTION by KOEHS seconded by THOEL to move the next meeting date from Tuesday, August 21<sup>st</sup> to Monday, August 20<sup>th</sup>.

**MOTION** carried

**ADJOURNMENT** 

MOTION by AUSILIO seconded by PENZIEN to adjourn the meeting at 7:50 p.m.

**MOTION** carried.

Respectfully submitted,	
Edward Gallagher, Chairman	
Michael D. Koehs, CMC Macomb Township Clerk Planning Commission Secretary	